

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

October 2, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 2, 2017, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:00 p.m.
 - A. Announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law
 - B. Action
 1. Consider approval of one Trustee as official voting delegate and one Trustee as alternate for participation in the Texas Association of School Boards (TASB) annual Delegate Assembly
 2. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section (551.074) personnel matters
 - A. Conduct superintendent summative evaluation
 3. Reconvene in open session
 4. Consider Action on Closed Session Items
 5. Adjournment
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.
- Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school.